

CV REIT, INC.

100 Century Blvd., West Palm Beach, FL 33417
(561) 487-9621 FAX (561) 487-4659

P93000021000

May 14, 1998

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find the Articles of Dissolution for Boca Mortgage Funding, Inc. Also enclosed is a check for \$87.50 which represents the filing fee of \$35.00 for the Articles of Dissolution and \$52.50 for a certified copy of the dissolution.

If more information is needed please contact the undersigned at 561-487-9621.

Very truly yours,

Elaine Hauff

Elaine Hauff, Vice President

Encl.

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-05/18/98-01132-002
*****87.50 *****87.50

FILED
98 MAY 18 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFT 5-27-98

ARTICLES OF DISSOLUTION

FILED

98 MAY 18 AM 11:48

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

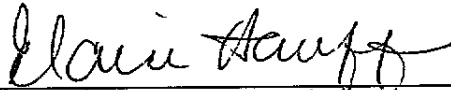
FIRST: The name of the Corporation is BOCA MORTGAGE FUNDING INC.

SECOND: The date dissolution was authorized - December 31, 1997

THIRD: Adoption of Dissolution - Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 14th day of May 1998

Signature



Elaine Hauff, Vice President